

IN THE DISTRICT COURT OF GUAM
TERRITORY OF GUAM
CRIMINAL MINUTES

FILED
DISTRICT COURT OF GUAM
MAR 22 2006

CASE NO. CR-06-00012

DATE: March 22, 2006

**MARY L.M. MORAN
CLERK OF COURT**

HON. JOAQUIN V. E. MANIBUSAN, JR., Magistrate Judge, Presiding
Court Reporter: Wanda M. Miles
Hearing Electronically Recorded: (RUN TIME: 3:39:11 - 3:51:32)

Law Clerk: Judith Hattori
Courtroom Deputy: Marilyn Alcon
CSO: J. Lizama/L. Ogo

***** * * * * * APPEARANCES * * * * * *****

**DEFT: XUN BING MEI aka XUE BING MEI
CHIU PUNG HO**

ATTY : ALEXANDER MODABER

(X) PRESENT () RETAINED (X) FPD () CJA APPOINTED

U.S. ATTORNEY: ROSETTA SAN NICOLAS

AGENT: BYRON FARLEY, INS

U.S. PROBATION: CARMEN O'MALLAN

U.S. MARSHAL: V. ROMAN/C.MARQUEZ

INTERPRETER: MIMI CLINARD

() SWORN LANGUAGE: Mandarin

PROCEEDINGS: INITIAL APPEARANCE re INDICTMENT and ARRAIGNMENT

() COMPLAINT READ TO DEFENDANT
(X) FINANCIAL AFFIDAVIT REVIEWED AND ACCEPTED: FEDERAL PUBLIC DEFENDER, ATTORNEY APPOINTED
() DEFENDANT SWORN AND EXAMINED: AGE: _____ HIGH SCHOOL COMPLETED: 11 YEARS
(X) DEFENDANT ARRAIGNED AND ADVISED OF HER RIGHTS, CHARGES AND PENALTIES
() REMOVAL/IDENTITY HEARING () CONDUCTED () WAIVED () SET FOR: _____ at _____
() WARRANT OF REMOVAL ISSUED
() GOV'T SUMMARIZES THE EVIDENCE () GOV'T SUBMITS TO THE PLEA AGREEMENT
(X) COURT QUESTIONS DEFENDANT REGARDING HER PHYSICAL AND MENTAL CONDITION, AND ADVISES DEFENDANT
OF THE NATURE AND POSSIBLE CONSEQUENCES OF SAID PLEA
(X) DEFENDANT WAIVES READING OF () COMPLAINT () INFORMATION (X) INDICTMENT
(X) PLEA ENTERED: () GUILTY (X) NOT GUILTY - TO: TO ALL COUNTS IN THE INDICTMENT

(X) TRIAL SET FOR: MAY 16, 2006 at 9:30 a.m.

() DEFENDANT TO BE RELEASED ON BOND (see release conditions on page 2)
(X) DEFENDANT REMANDED TO THE CUSTODY OF THE U.S. MARSHAL SERVICE FOR () PROCESSING (X) DETENTION
() DETENTION HEARING REQUESTED BY _ GOV'T _ DEFT IS SET FOR: _____ at _____
() DEFENDANT RELEASED ON BAIL AS PREVIOUSLY ORDERED BY THIS COURT

NOTES: Defense counsel requested for defendant to be referred to as "Ms. Mei" because identity is an issue based on her nationality. No objection - GRANTED.

The Court and parties adopted the Pretrial Services' recommendation for detention.

Courtroom Deputy: mba